**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES**

**Tuesday, March 26, 2019. 9:30 am**

**Location**: Humboldt County Ag. Center, 5630 South Broadway, Eureka, CA 95501

**Board Members**: Present. Britt-Michele Frey, President; Christine House, Vice President; Janelle Bucklin, Treasurer; Nan Ober, Secretary; Jeannine Kaprielian, Tim Talbert. Absent. Paul Leslie.

Commenced at 9:45am

1. **Public comment--**  The change of the start of the board meeting from 9 am to 9:30 am was made known on-line and by personal contact of the usual attendees.
2. **Action Items**
   1. Agenda for this meeting was approved after the addition of 1, whether the club should have a table at the Seed Exchange; and 2, clarification of the relationship between bee orders and the club.
   2. Approved the minutes of the February 26 HCBA Board meeting given spelling corrections.
3. **Items for discussion** 
   1. Treasures report
   2. Insurance status
   3. 2019 Swarm list “complaint”
   4. Website update
   5. Planning for General Meetings (\*\*requires vote to fund)
      1. April: Queen Rearing. Justin Reeves
      2. May: Bee Girl (mostly completed)
      3. June: \*\*Tech in the Hive
      4. **July:**
      5. August: APPROVED Tom Seely, + extracurricular workshop (mostly completed)
      6. **Sept.**
      7. October: pending insurance outcome: Apiary outing
      8. November: Potluck, honey tasting,
   6. **Bee Fest**  Planning:
      1. Update?: Recognize both sponsorships and advertising
      2. Recurring underlying current: How best to integrate webpage/social media with club activities and mission
      3. PSA: stat?...
      4. Status update of Bee Fest subcommittees
         1. Kitchen: Any changes?
         2. Vendor coordinator
         3. Raffle coordinator
         4. Entertainment/workshop coordinator
   7. **Next Board Meeting:** Tuesday, April 30th, 9 am, location TBA.